

City Hall, Lodi, Cal., July 21, 1919.

In regular session of the Board of Trustees of the City of Lodi there were present Trustees Black, Crose, Montgomery and Morehead. Trustee Hale absent.

Minutes of the meeting of July 7th were read and approved.

Building permits were granted as follows:

R. J. Crow, dwelling, 605 N. School St.,
Walter Turner, addition to dwelling, 23 N. Church St.
Hiroshima Ya Hotel Company, add to building, cor Main and Pine.
D. Garofolo, dwelling, lot 13, block C, Barnhart Tract.
J. W. Messick, private garage, 118 N. Sacramento St.
E. M. Bailey, ice cream stand, lot 27, block A, Barnhart Tract.
Setchell Fruit Company, fruit packing shed, lots 15, 16 and 17, block A, Lodi Barnhart Tract.

The City Clerk's report for the quarter ending June 30, was read and referred to the finance committee.

The president of the Board was authorized to sign the annual meter contract with General Electric Company.

A communication was received from Eaton & Buckley enclosing a deed transferring to the City of Lodi lot 14, block A, of the Lodi Barnhart Tract for use as a public street. The matter was referred to the City Attorney.

In response to Notice Inviting Sealed Proposals in the matter of the improvement of North Sacramento street, which notice was duly published and posted according to law, bids were received from Federal Construction Company, Hugh Crummey and Clark & Henery Construction Company. After canvassing the bids the following resolution was introduced by Trustee Montgomery:

RESOLUTION OF AWARD.

WHEREAS, the Board of Trustees of the City of Lodi, did, in open session, on the 21st day of July, A. D. 1919, publicly open, examine, and declare all sealed proposals or bids for doing certain street work in said city, under and in pursuance of the "Improvement Act of 1911", the name of the streets and highways proposed to be improved and the location and character of said proposed work being described in the Resolution of Intention No. 22, of said Board of Trustees, adopted June 2nd, A.D. 1919, which Resolution of Intention is hereby expressly referred to for further particulars;

RESOLVED, that the said Board of Trustees hereby reject all of said proposals or bids except that next herein mentioned, and hereby awards the contract for doing said work and improvement to the lowest responsible bidder, to-wit:- CLARK & HENERY CONSTRUCTION COMPANY, at the price named in its bid.

The City Clerk is hereby directed to post notice of this award conspicuously for five days, on or near the Council Chamber door of this Board of Trustees and also publish said notice three times in THE LODI SENTINEL, a tri-weekly newspaper published and circulated in said City, and hereby designated for that purpose by said Board, said newspaper being the official newspaper of said City of Lodi.

Upon motion of Trustee Montgomery, seconded by Trustee Crose, the foregoing resolution of award was adopted by the following vote:

Ayes: Trustees Montgomery, Crose, Morehead and Black.

Noes: None.

Absent: Trustee Hale.

Wilkinson Brothers asked for transfer of their card room license from No. 29 North Sacramento street to No. 25 North Sacramento street, which upon motion of Trustee Crose, seconded by Trustee Montgomery, was granted.

Mr. John Miller notified the Board of Trustees that the Setchell Fruit Company would apply for permit to extend a side track of the Central California Traction Company south on Seaton Avenue to their fruit packing shed now being built on lots 15, 16 and 17, block A, of the Lodi Barnhart Tract.

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS FOR THE IMPROVEMENT
OF WALNUT STREET, IN THE CITY OF LODI, AS PREPARED BY THE
CITY ENGINEER OF SAID CITY OF LODI.

RESOLVED, that the plans and specifications for the improvement of Walnut Street, in said City, from the East line of Hutchins Street to the City Limits on the East, being the West line of Cherokee Lane, - excepting however, such portion as is required by law to be kept in order and repair by any person or company having railroad tracks thereon, submitted by L.F. BARZELLOTTI, City Engineer, be, and the same are hereby adopted.

Upon motion of Trustee Crose, seconded by Trustee Montgomery, the foregoing resolution was adopted by the following vote:

Ayes: Trustees Crose, Montgomery, Morehead and Black.

Noes: None.

Absent: Trustee Hale.

City Engineer Barzellotti presented a "Diagram indicating by boundary line the extent of territory to be included in the district to be assessed for the improvement provided for said district by Resolution of Intention to be numbered 24," which diagram was approved and adopted by the following vote:

Ayes: Trustees Montgomery, Crose, Morehead and Black.

Noes: None.

Absent: Trustee Hale.

RESOLUTION OF INTENTION NO. 24.

RESOLVED, That it is the intention of the Board of Trustees of the City of Lodi, in the County of San Joaquin, State of California, to order the following work to be done and improvement to be made in said City of Lodi, to-wit:

That Walnut Street, in said City, from the East line of Hutchins Street to the West line of Lee Avenue and from the East line of Lee Avenue, to the West line of Sacramento Street, and from the East line of Sacramento Street to a line 247.5 feet East of and parallel to the West line of Sacramento Street; and from a line 234.5 feet West of and parallel to the East line of Main Street, to the City Limits on the East, being the West line of Cherokee Lane,

BE IMPROVED:

(1) By grading the roadway and curb and gutter spaces of said Walnut Street.

(2) By constructing hydraulic concrete curbs and gutters of the combined type along each side of the roadway of said Walnut Street.

(3) By paving the roadway of said Walnut Street, between the gutter lines, with a pavement consisting of one and one-half (1½) inches of Warrenite Wearing Surface, laid on an asphaltic concrete base two and one-half (2½) inches in thickness.

(4) By constructing sidewalk approaches to each of the East and West curbs on each of the intersections of said Walnut Street with all streets and avenues intersecting the same and terminating therein.

EXCEPTING, however, from all of the hereinabove described work, such portion as is required by law to be kept in order or repair by any person or company having railroad tracks thereon; and excepting also from all of the hereinabove described work, any of said work already done to the official grade.

All of said work shall be done in accordance with the plans and specifications heretofore adopted for doing said work and now on file in the office of the City Clerk of said City of Lodi.

Attention is also called to the Warrenite License Mixture Agreement for California, executed by Warren Brothers Company, the owner and holder of the patents and processes covering the said Warrenite pavement, which agreement is on file in the office of the City Clerk, and is hereby expressly referred to for greater certainty.

And said Board of Trustees does

hereby determine and declare that said proposed work and improvement is of more than local or ordinary public benefit, and will affect and benefit the lands and district hereinafter described; which said district is hereby declared to be the district benefited by said work and improvement, and to have the exterior boundaries hereinafter described, as the boundaries thereof; that therefore, the entire cost and expenses of said work and improvement shall be, and are hereby made, chargeable against, and shall be assessed upon said lands and district, which district is within the City of Lodi, County of San Joaquin, State of California, and is particularly bounded and described as follows, to-wit:

Commencing at a point on the East line of Hutchins Street where a line parallel to and 170 feet North of the North line of Walnut Street would intersect said East line of Hutchins Street, and running thence Easterly on and along said parallel line and distant 170 feet North of the North line of Walnut Street to the intersection of the East line of Cherokee Street with the South line of the alley running East and West between Walnut and Oak Streets; thence continuing Easterly along the South line of said alley to the intersection of its production with the West line of Cherokee

lane, it being the East limits of said City of Lodi; thence Southerly and along said City Limits of said City of Lodi to a point on the same 110.5 feet South of the South line of Walnut Street; thence Westerly on a straight line to a point on the East line of Cherokee Street 126.5 feet South of the South line of Walnut Street; thence continuing Westerly on a straight line to a point on the East line of Hutchins Street 340 feet South of the South line of Walnut Street; thence Northerly and along said East line of Hutchins Street to the point of beginning.

PROVIDED, nevertheless, that the streets, avenues and alleys situate within said district shall be omitted from any assessment made or levied for paying the costs and expenses of the above mentioned work and improvement, the said streets, avenues and alleys belonging to said city, and being in use for the performance of a public function, to-wit, in use as public streets, avenues and alleys.

The extent of the territory to be included in said assessment district is

indicated by a boundary line upon a diagram entitled "Diagram indicating by Boundary Line the Extent of Territory to be included in the District to be Assessed for the Improvement Provided for by Resolution of Intention to be Numbered 24," which said Diagram was approved by the Board of Trustees of said City of Lodi, on the 21st day of July, A. D. 1919, reference to which Diagram is hereby made for greater certainty.

And it is further ordered and notice is hereby given that serial bonds to represent unpaid assessments, and bear interest at the rate of seven per cent (7%) per annum will be issued hereunder in the manner provided by the Improvement Bond Act of 1915, and Acts Amendatory thereto, the last installment of which bonds shall mature nine years from the 2nd day of July, next succeeding nine months from their date.

This Resolution of Intention is adopted pursuant to the provisions of those certain Acts of the Legislature of the State of California, designated respectively as the "Improvement Act of 1911," and the "Improvement Bond Act of 1915" and Acts amendatory thereto and future proceedings hereunder shall be taken and had in accordance with the provisions of said Acts.

NOTICE IS HEREBY GIVEN, that on Monday, the 11th day of August, A. D. 1919, at 8 o'clock P. M. in the Council Chamber of the said Board of Trustees, in the City Hall of said City of Lodi, any and all persons having any objection to the proposed work or improvement, may appear before said Board and show cause why said proposed improvement should not be carried out in accordance with this Resolution.

The Clerk of this Board of Trustees is hereby directed to cause this Resolution of Intention to be published three times in "The Lodi Sentinel," a tri-weekly newspaper published and circulated in said City and hereby designated for that purpose by the Board of Trustees; said newspaper being the official newspaper of said City of Lodi.

The Superintendent of Streets shall cause to be conspicuously posted along the line of said contemplated work and improvement and in front of all the property liable to be assessed, notice of the passage of this Resolution of Intention, in the manner and form required by law.

The foregoing Resolution No. 24 was adopted by the following vote:

Ayes: Trustees Montgomery, Morehead, Crose and Black.

Noes: None.

Absent: Trustee Hale.

RESOLUTION NO. 51.

WHEREAS, there is no available cash in the General Fund of the City of Lodi, now therefore be it,-

RESOLVED, that it is the sense of this Board of Trustees that some of the Liberty Bonds, belonging to the City of Lodi, be sold in order to secure ready cash for current expenses, and it is further

RESOLVED, that the President of the Board of Trustees be, and he is hereby, authorized and instructed to sell, from time to time, such number of liberty bonds as in the judgement of this Board of Trustees, may be deemed necessary, for the purpose aforesaid.

Dated this 21st day of July, A.D. 1919.

The foregoing resolution was upon motion of Trustee Montgomery, seconded by Trustee Morehead, adopted by the affirmative votes of all members present.

Miscellaneous bills amounting to \$3857.90 were allowed and ordered paid.

Upon motion of Trustee Montgomery, seconded by Trustee Crose, the Board adjourned to meet again at 8 o'clock p.m., Monday July 28th, 1919.

Attest:

H. S. Clark
City Clerk.

City Hall, Lodi, Cal., July 28, 1919.

The Board of Trustees of the City of Lodi convened pursuant to adjournment of July 21st, at 8 o'clock p.m., there being present Trustees Black, Montgomery and Crose. Trustees Morehead and Hale absent.

Minutes of the previous meeting were read and approved.

The following building permits were granted:

T.H. Reppers Company, add to fruit shed at corner of Main and Walnut streets.

Henry Meyers, poultry house 436 E. Walnut street.

T. E. Watson, dwelling, lot 1, block 8, Hutchins Union High School Addition.

City Engineer Barzellotti presented a "Diagram indicating by boundary line the extent of territory to be included in the district to be assessed for the improvement provided for said district by Resolution of Intention to be numbered 25," which diagram was approved and adopted by the following vote:

Ayes: Trustees Crose, Montgomery and Black.

Noes: None.

Absent: Trustees Hale and Morehead.

RESOLUTION ADOPTING PLANS AND SPECIFICATIONS.

RESOLVED, that the plans and specifications for the improvement of Oak street, in said City, from a line 165 feet west of the west line of Main street, to the west line of Cherokee lane, it being the City Limits on the East, excepting however, such portion as is required by law to be kept in order and repair by any person or company having railroad tracks thereon, submitted by L. F. Barzellotti, City Engineer, be, and the same are hereby adopted.

Upon motion of Trustee Montgomery, seconded by Trustee Crose, the foregoing resolution was adopted by the following vote:

Ayes: Trustees Montgomery, Crose and Black.

Noes: None.

Absent: Trustees Morehead and Hale.

RESOLUTION ACCEPTING LAND FOR PUBLIC STREET.

WHEREAS, George E. Wilhoit, E. L. Wilhoit, Eaton & Buckley, et al, have made and delivered to the City of Lodi a deed conveying to said City of Lodi, that certain strip of land situated in the City of Lodi, described as follows:-

Lot Number Fourteen (14) in Block "A" of Subdivision of Lot 72 of the Lodi Barnhart Tract, according to the "Plat of Subdivision of Lot 72 of the Lodi Barnhart Tract," filed July 8th, 1908, at 3:10 p.m., in the office of the County Recorder of the County of